



STATE OF HAWAII

WIRELESS ENHANCED 911 BOARD

October 14, 2010
10:00 a.m.

Department of Accounting and General Services
Comptrollers Conference Room
Room 426
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

AGENDA
(revised)

- I. Call to order – Chair Russ Saito
- II. Introductions
- III. Review and Approval of Minutes from September 14, 2010 Board Meeting – Chair Russ Saito
- IV. Committee Updates by Chairs.
 - a. Finance Committee – Russell Lundberg
 - b. Technical Committee – Victor Ramos
 - c. Communications Committee - Paul Ferreira
- V. PSAP Status Updates
 - a. Kauai – Mark Begley
 - b. Oahu – Gordon Bruce
 - c. Molokai – Victor Ramos
 - d. Maui – Clayton Tom
 - e. Hawaii – Paul Ferreira
- VI. Items for Discussion, Consideration and Action
 - a. Monthly Financial Report – Glenn Roach
 - b. Review and Approval of Expenditure Approval Process and Related Documentation – Chair Russ Saito
 - c. Ocean Safety's Request to Reconsider Reimbursement of Costs Related to CML Workstations at its Headquarters Location

- d. Review and Approve the Agenda for the Wireless 9-1-1 Technology Workshop – Glenn Roach
- e. Recommendation to engage a consultant to conduct a comprehensive analysis of Hawaii PSAPs and produce a Strategic Plan.
- f. FCC Second Report and Order 07-114 – Phase II Location Accuracy and Reliability – Glenn Roach
- g. Draft legislation to increase the appropriations spending cap and emergency appropriations increase request for the current FY (2011) – Glenn Roach
- h. Draft legislation to amend HRS 138 to expand the authority of the Board – Paul Ferreira

VII. Announcements.

VIII. Next meeting date – Tuesday, November 9, 2010 – 1:00 p.m.

IX. Adjournment.